3:54 pm MAR 1 1 2005

## NOTICE

Due to the school vacation next week, the Operations Planning Committee's regularly scheduled meeting will not be held. Instead we will hold a special meeting on March 24, 2005 at 12 Noon – 1 P.M., in the Public Meeting Room. An agenda is attached.

Evonne M. Klein First Selectwoman

3/11/05

## **AGENDA**

SPECIAL MEETING OF
OPERATIONS PLANNING COMMITTEE
TO BE HELD ON THURSDAY, MARCH 24, 2005
12 NOON – 1:00 P.M.
IN THE PUBLIC MEETING ROOM (ROOM 206)

Due to school vacation next week, we are canceling our regularly scheduled OPC meeting on March 17<sup>th</sup> and rescheduling it as a special meeting for March 24<sup>th</sup> at 12 noon in the Public Meeting Room.

1. Upcoming matters related to:

High School Building Committee – Chairman Peter Maglathlin Tokeneke School Building Committee – Chairman Bruce Hall Board of Selectmen - First Selectwoman Evonne M. Klein Board of Education - Chairman Sallie Raleigh Board of Finance - Peter Hovell Planning & Zoning Commission - Chairman Patrick Damanti RTM Moderator - Karen Armour

2. Discussion – Updates on various projects.

Please call the Selectmen's Office (656-7338) by Wednesday, March 23<sup>rd</sup>, if unable to attend and advise who will be your substitute.

NOTE: The next meeting date will be Thursday, April 21, 2005, at 12 Noon.